BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES SEPTEMBER 12, 2011

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, September 12, 2011 commencing at 7:00 p.m. at the Borough Hall with Mayor Baruffi presiding. Mayor Baruffi led the flag salute and announced that this meeting was being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided to the Press of Atlantic City, the Daily Journal and the Atlantic County Record as well as having been posted on the bulletin board at Borough Hall.

PRESENT: Councilpersons Andaloro, Baker, Santagata, Zappariello, Cugini,

and Robert De Santo Solicitor and Gail Knott, Deputy Clerk

ABSENT: Councilman DeStefano

MAYOR'S REPORT:

A moment of silence was held in remembrance of September 11th.

A letter of thanks was received from Nola Siciliano for the rapid response in her time of need.

Mayor Baruffi reported receiving a letter from County Executive Dennis Levinson that the County Engineer will review the Borough's concerns for the reconstruction of road and drainage on Central Avenue to Harding Highway Route 40

Mayor Baruffi announced an Extreme Coupon Seminar will be held on September 13th at the Louise Basile Community Center from 7:00 p.m to 8:00 p.m..

none

ORDINANCE NO. 583: NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE ESTABLISHING TRAFFIC CONTROL STANDARDS AND REQUIREMENTS FOR CONSTRUCTION AND ROAD REPAIRS IN THE BOROUGH OF BUENA. m/Cugini s/Baker RCVU

NEED MOTION TO CLOSE THE PUBLIC HEARING: m/Baker s/Cugini

Ayes: Nays: Abstain: Absent: Andaloro n/a n/a DeStefano

Baker Santagata Zappariello Cugini

DISCUSSION:

ORDINANCE NO. 563 ADOPTED:

ORDINANCE NO. 584: NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE ESTABLISHING A JOINT MUNICIPAL COURT WITH THE TOWNSHIP OF FRANKLIN TO BE KNOWN AS THE FRANKLIN JOINT MUNICIPAL COURT. m/Cugini s/Baker

Ayes: Nays: Abstain: Absent: Andaloro n/a n/a DeStefano

Baker Santagata Zappariello Cugini

ORDINANCE NO. 585 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE REPEALING ORDINANCE NO. 578 ENTITLED "AN ORDINANCE AMENDING ORDINANCE NO. 576 ENTITLED AN ORDINANCE REGULATING VEHICLE TOWING AND STORAGE SERVICES PROVIDED TO THE BOROUGH OF BUENA; ESTABLISHING LICENSING AND ENFORCEMENT PROCEDURES, AND ESTABLISHING PENALTIES FOR THE VIOLATION HEREOF. m/Cugini s/Andaloro

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> Ayes: Nays: Abstain: Absent: Andaloro Santagata n/a DeStefano

Baker

Zappariello

Cugini

RESOLUTION 87-11 RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND

EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF FLOWER STREET

PROJECT. m/Cugini s/Santagata

Ayes: Nays: Abstain: Absent: DeStefano Andaloro n/a n/a

Baker Santagata Zappariello Cugini

ADJUSTING RESOLUTION 88-11 A RESOLUTION THESALARY OF THE POLICE

ADMINISTRATIVE SECRETARY FOR THE BOROUGH OF BUENA

COMMENCING JANUARY 1, 2011. m/Baker s/Andaloro

Abstain: Ayes: Nays: Absent: Andaloro n/a n/a DeStefano

Baker Santagata Zappariello Cugini

A RESOLUTION AMENDING RESOLUTION NO. 59-11 AWARDING A RESOLUTION 89-11 CONTRACT TO SOUTH JERSEY CCTV FOR THE REPLACEMENT OF

PLAYGROUND AND POLICE DEPARTMENT PARKING LOT CAMERAS.

m/Cugini s/Baker

Abstain: Absent: Ayes: Nays: Andaloro n/a n/a DeStefano

Baker Santagata Zappariello

Cugini

ENGINEER'S REPORT:

Mazzoni Property

The building on the Mazzoni property has been demolished. The old municipal building has also been demolished. Our office is preparing a status report for the EDA.

Borough of Buena Bike Path, Phase III

The contractor has completed the remaining items on the punch list. Atlantic County has paid the final invoice for their portion of the project. We are working on the final reimbursement from the NJDOT.

FY2010 NJDOT State Aid Applications

The Borough has received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000. The construction of the road is complete. There are some punch list items that need to be addressed.

FY2012 NJDOT Municipal Aid Application

The Borough is proposing to apply for FY2012 NJDOT Municipal Aid Funds for the reconstruction of Flower Street. A Resolution authorizing submission of the application must be passed at this evening's meeting. A draft of the Resolution was forwarded to the Clerk.

Atlantic County Improvement Authority CDBG Funding

Currently funds from FY 2008, FY 2009 and FY 2010 have been allocated for the construction of storm drainage on Louis Drive. These funds total approximately \$91,223.00. We estimate the construction cost to be between \$175,000 and \$225.000. This does not include any potential cost for land acquisition.

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Funds for the FY 2011 grant have been earmarked for drainage improvements to Forrest Grove Road. We have not received correspondence from the County indicating the value of the grant for this year.

Borough of Buena Bike Path, Phase IV

The Borough was awarded \$150,000 by the NJDOT - FY 2010 Bikeway and Pedestrian Facilities Program. The NJDOT has reviewed the plans and is requiring a review by their rail safety division. The plans are complete and ready for bidding.

Intersection of Martinelli Avenue and Muccio Drive

The contractor that will be performing the work on Forrest Grove Road is also the contractor that performed the work on this project. We have discussed the problems at this intersection with the contractor and he will be performing the corrective work while he is working on Forrest Grove Road.

Forrest Grove Road Drainage

Our survey crews have completed their field work. It appears that a pipe can be installed along Forrest Grove road to provide drainage for the affected area. We have applied for funding from the ACIA for the project. We recommend budgeting between \$170,000 and \$200,000 for construction.

Louis Drive Drainage

We have made application to the ACIA to divert FY 2008, 2009 and 2010 funds toward this project. Upon approval of our application there will be approximately \$91,223.00 available in CDBG funds for this project. We have completed a preliminary design which entails piping the stormwater from Louis drive to a proposed basin in the rear of the fire station on Wheat Road. Permission is needed from the adjacent property owner to access the drainage easement to install piping from Louis Drive to the proposed basin behind the firehouse. Permission is also needed from the firehouse to construct the basin to the rear of the property.

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro and Bill Nimohay are working with the schools to provide recycling educational information. The Goodwill container will be picked up soon. The collection of recycled books for pre-k to second grade students is on going. Councilwoman Andaloro also reported that parts are being taken out of televisions and other items that are of value for recycling and leaving the junk behind.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported donations are coming in for Buena Day. EMS reimbursements are coming in as well. The 9/11 Ceremony last evening was very well received.

Councilwoman Baker thanked both Fire Departments, EMS Squads, Police Department and the Public Works Department for the excellent job during Hurricane Irene. The Segway has been seen throughout the park and through Park View Gardens.

A special thanks to Officer Kline for attention given to Buena Gardens residents. The municipal sign was very informative to the public for upcoming events.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata provided those in attendance with the road department's itinerary.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Upcoming Events:

Sept 21st Recreation meeting

Oct 1st Buena Day

Oct 9th Friendship Church-Macaroni Dinner at Landisville Fire Company

1:00 p.m. to 5:00 p.m.

Oct 29th Landisville Volunteer Fire Company, Roast Beef Sandwich

Fundraiser - 11:00 a.m. to 2:00 p.m.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI) no report

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BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO) no report

PUBLIC PORTION OF THE MEETING:

Bryan Fatcher, Frank Maraldo and Lori Zorzi were present to discuss the recent flooding on Forest Grove Road and Kimberly Lane.

CLERK'S REPORT:

Minutes of the regular meeting of August 15, 2011 were approved m/Cugini s/Baker RCVU

Minutes of the special meeting of August 19, 2011 m/Baker s/Andaloro all in favor except Councilman Cugini who abstained.

CORRESPONDENCE: none

UNFINISHED BUSINESS: none

NEW BUSINESS: Councilman Santagata will follow up with comparable pricing of Joint Insurance Fund Companies.

BILLS PAID AS LISTED: m/Baker s/Andaloro

Ayes: Nays: Abstain: Absent: Andaloro n/a n/a n/a

Baker Santagata Zappariello

Cugini DeStefano

NEXT MEETING: September 26, 2011

MEETING ADJOURNED: m/Cugini s/Baker RCVU

GAIL KNOTT, DEPUTY CLERK